

PO4000145550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

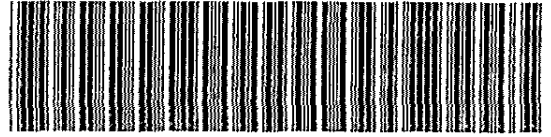
(Business Entity Name)

(Document Number)

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*Resignation of
officer*

01/28/05--01040--007 **35.00

FILED
05 JAN 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Wireless Communications, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000145550

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gary Mills

(Name of Person)

Gary M. Mills, P.A.

(Name of Firm/Company)

5732 Via de la Plata Circle

(Address)

Delray Beach, FL 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Mills

(Name of Person)

at (561) 703-8484

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
05 JAN 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary Mills, hereby resign as Vice President
(Title)

of International Wireless Communications, Inc.
(Name of Corporation)

P04000145550, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314